

Message Text

LIMITED OFFICIAL USE

PAGE 01 SEOUL 07611 220946Z

64

ACTION EB-07

INFO OCT-01 EA-07 ISO-00 COME-00 L-03 /018 W

----- 003799

R 210845Z SEP 76

FM AMEMBASSY SEOUL

TO SECSTATE WASHDC 9627

LIMITED OFFICIAL USE SEOUL 7611

EO 11652: N/A

TAGS: PGOV, PFOR, KS

SUBJECT: ILLICIT PAYMENTS

1. WHILE WE ARE AWARE THAT VARIOUS LAWS AND REGULATIONS
EXIST OR ARE BEING CONSIDERED WHICH PENALIZE ILLEGAL
PAYMENTS BY U.S. COMPANIES OVERSEAS, WE DO NOT HAVE A CLEAR
PICTURE OF WHAT ACTS ARE PROHIBITED, WHAT THE PENALTIES
ARE AND HOW THE U.S.G. CAN ESTABLISH JURISDICTION.

2. BECAUSE WE EXPECT U.S. BUSINESSMEN TO BE SIMILARLY
CONCERNED AND TO SEEK OUR ADVICE, WE REQUEST DEPARTMENTAL
GUIDANCE.

3. AT THE SAME TIME, WE WOULD APPRECIATE KNOWING WHAT
OUR RESPONSIBILITIES ARE IF WE SHOULD LEARN OF EVIDENCE
OF A POSSIBLE VIOLATION.

STERN

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, POLICIES
Control Number: n/a
Copy: SINGLE
Draft Date: 21 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760358-0559
From: SEOUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760936/aaaabfd0.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
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Review Comment: n/a
Review Content Flags:
Review Date: 28 MAY 2004
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: ILLICIT PAYMENTS
TAGS: PGOV, PFOR, KS, US
To: STATE
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